

**MINUTES OF THE MEETING OF THE
ILLINOIS EDUCATIONAL LABOR RELATIONS BOARD**

A meeting of the Illinois Educational Labor Relations Board ("Board") was held on April 14, 2011, at the Board's Chicago office, 160 N. LaSalle Street, Suite N-400, Chicago, Illinois, pursuant to notice having been posted as required by the provisions of the Illinois Open Meetings Act. Present were Chairman Lynne Sered, Board Members Bridget Lamont, Michael Prueter and Jimmie Robinson, Executive Director Victor Blackwell, General Counsel Helen Higgins, staff members Ellen Strizak, Susan Willenborg, Colleen Harvey and Eileen Brennan, extern Stephanie Kevil, and observers Bob Shaevel and Sara Schumann (of Allison, Slutsky & Kennedy). Board Member Ronald Ettinger and staff member Cindy Handy participated via telephone conference call from the Board's Springfield office.

Chairman Lynne Sered opened the meeting at 10:04 a.m., and the Board unanimously approved the minutes of the March 17, 2011 meeting as amended.

The Board turned to the next agenda item, discussion and deliberation of cases. Specifically, the Board discussed:

Matteson School District No. 162 (Support Personnel-Matteson Education Ass'n, IEA-NEA), Case No. 2010-CA-0098-C
North Chicago Community Unit School District 187 (Angela Smith), Case No. 2011-CA-0004-C
University of Illinois at Springfield (UPI Professionals of Illinois, IFT Local 4100), Case No. 2010-CA-0033-S

The Board voted unanimously to issue its Opinions and Orders in *Matteson School District No. 162 (Support Personnel-Matteson Education Ass'n, IEA-NEA)*, Case No. 2010-CA-0098-C and in *North Chicago Community Unit School District 187 (Angela Smith)*. The Board directed that Opinions and Orders be drafted in *University of Illinois at Springfield (UPI Professionals of Illinois, IFT Local 4100)*, Case No. 2010-CA-0033-S affirming the dismissal of the Section 14(a)(5) allegation and remanding the Section 14(a)(3) allegation for issuance of a complaint.

The Board then considered unappealed Executive Director decisions. The Board then unanimously voted not to take up the following cases on motion of the Board: *Aurora West Unit School District 129 (Aurora Secretaries Ass'n, IEA-NEA)*, Case No. 2010-AC-0003-C; *Board of Trustees University of Illinois—Chicago (SEIU Local 73, CTW/CLC)*, Case No. 2011-CA-0005-C; *Chicago Board of Education/Illinois State Board of Education (Mary Pugh)*, Case Nos. 2011-CA-0048-C, 2011-CA-0049-C, 2011-CB-0011-C. These cases were approved for final order.

Executive Director Victor Blackwell, Fiscal Officer Cindy Handy and Chairman Lynne Sered then reported to the Board on budget and fiscal matters, including FY 2011 expenditures, the FY 2012 budget, the planned purchase of a new used car and computers, and the hiring of temporary employees.

Executive Director Victor Blackwell then reported that the agency was examining the disclosure of information on the agency's website.

Executive Director Victor Blackwell then reported to the Board on case statistics.

Executive Director Victor Blackwell then presented a strike report update.

Colleen Harvey and Chairman Lynne Sered then presented a legislative update.

General Counsel Helen Higgins then presented a litigation update.

Eileen Brennan then presented information related to ethics.

At 11:22 a.m., the Board voted unanimously to go into closed session to discuss personnel matters pursuant to the Illinois Open Meetings Act, 5 ILCS 120/2(c)(1).

The Board returned from closed session at 11:46 a.m. At 11:47 a.m., the Board voted unanimously to adjourn the meeting.

Respectfully submitted by Susan Willenborg.

ADOPTED AND APPROVED BY THE MEMBERS OF THE ILLINOIS EDUCATIONAL LABOR RELATIONS BOARD THIS 19th DAY OF MAY 2011.